LYNDON CITY COUNCIL SPECIAL MEETING MINUTES OF September 22, 2014

The Lyndon City Council met in special session on Monday, September 22, 2014, 6:30 p.m., at City Hall for consideration of Resolution 14-03.

- 1. CALL TO ORDER: Mayor Smith called the meeting to order.
- 2. ROLL CALL: City Clerk called roll of the City Council. Mayor Brandon Smith and members Darby Kneisler, Chris Cole, and Bill Patterson present. Laura Moore and Doug Watson absent.

City Staff present: Betty Thompson, City Administrator; Julie Stutzman, City Clerk.

Others present: None.

- 3. MOTION TO APPROVE SPECIAL MEETING AGENDA: Kneisler made the motion to approve the special meeting agenda for consideration and approval of Resolution 14-03. Cole seconded, motion carried.
- 4. CITIZEN'S STATEMENTS AND PETITIONS: None.
- 5. UNFINISHED BUSINESS:

Julie Stuteman

- a) APPROVAL OF RESOLUTION 14-03 TEMPORARY PERMIT TO SELL ALCOHOL ON OCTOBER 4TH, 2014 TO AMERICAN LEGION POST #125: The City Clerk presented Resolution 14-03 to the Council which is the temporary permit for American Legion Post #125 to sell alcoholic beverages at Lyndon's Fall Fest on Saturday, October 4th from 11 a.m. to 7 p.m. Patterson made the motion to approve Resolution 14-03. Kneisler seconded, motion carried.
- 6. ADJOURNMENT: At 6:40 p.m. Patterson made the motion to adjourn to Monday, October 6th at 7:00 p.m. regular session. Cole seconded, motion carried.

City Clerk